

March 23, 2021

Council Chambers
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Mike Morris, Chris Switzer and Brendan Kearns

Others Present: County Attorney Michael Wright, County Attorney Joel Modesitt, Auditor James Bramble, Cheryl Loudermilk, Tammy York-Allen, Kevin Gardner, Larry Robbins, Diana Winsted-Smith, Kim Bennett, Josie Swalls, Kara Wright, Shari Hinds, Joey Lehman, and Howard Greninger.

Pledge of Allegiance.

Mike Morris called the meeting to order and led the Pledge of Allegiance.

Review of Minutes/Claims. James Bramble presented minutes for March 16, 2021 for approval. Mike Morris made a motion to approve the minutes. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Mr. Bramble then presented the Board with expenditures for the period of March 13, 2021 through March 19, 2021 in the amount of \$575,825.19 plus payroll in the amount of \$1,027,179.61 for a total amount of \$1,603,004.80. Mike Morris had a question about a claim made by the Coroner. It was determined that it was an autopsy fee from an out-of-town doctor. Chris Switzer made a motion to approve the claims. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Resolution reducing the PTABOA board from 5 members to 3. Kevin Gardner had previously spoken to the Commissioners regarding changing the number of members on the PTABOA board from 5 to 3. Chris Switzer made a motion to approve Resolution 2021-09 reducing the number of PTABOA members from 5 to 3. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Appointment – appointing Terry Bays as Building Commissioner. Mike Morris made a motion to approve this appointment. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Any New or Old Commissioners' Business. Chris Switzer announced that there were two scheduled trash clean-ups coming up. One in Fayette Township on April 10 from 8:00-2:00 and one on Old US Highway 40 on April 17 from 9:00 a.m.-12:00 p.m. There will be two dumpsters set up at West Side Auto Salvage. They will be parking on West South Lake Road. All volunteers will be welcome. He has also requested signage from the State regarding no littering. It was also announced that if you are out picking up trash, you can call Vicki at the North Highway garage at 812-466-9635 and she will pick up the trash. Brendan Kearns requested that there be multiple bags to be picked up rather than just one small bag. And it would be helpful if all bags were deposited in the same general location. Raising the fines for littering will be discussed in the near future.

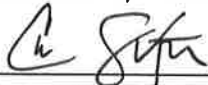
There will be no meeting next week. The next meeting will be April 6.

Public Comments. There were none.

Today's meeting recessed at 9:15 a.m.



Mike Morris, President



Chris Switzer, Vice President

Attest:



James Bramble, Auditor



Brendan Kearns, Secretary